



Heritage Center Advisory Board Meeting
January 28, 2015

AB Members Present: Brenda Clausen, Charlotte Cox, Kathy Houston, Jenny Martin, Erich Mille, Greg Waldron, Pete Wright, Rod Young

AB Members Absent: Judy Baxendale

City Staff Present: Susan Gregory, Director
April Callaway, Office Administrator Supervisor

Guests Present: none

Call to Order: Erich Mille called the meeting to order at 10:05 a.m. and welcomed everyone.

Minutes: The November 26, 2014 minutes were approved on a motion by Charlotte Cox and seconded by Kathy Houston.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Fire/Police Luncheon

The invitations will be mailed out tomorrow and Erich will take a reminder poster and cookies to the stations on Wednesday, February 4th. Erich will ask Moose to join him. The volunteers will come at 11:15 on February 10, 12 & 13. Ellie and Charlotte will be greeters and Rod, Kathy, and Ed will serve. We have received about \$150 in donations so far but looking for \$400.

B. Heritage Ambassadors

The ambassadors met a few weeks ago. They have already started to visit the local businesses and will make a full report at their next meeting in a few weeks. It is going well; still looking for new volunteers.

C. Scholarship

The committee met and approved those applicants for the next six months. If no applications are received, we will extend their scholarship through the end of the year. So far, two non-residents have asked about the program but they have not submitted their applications for July yet.



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Unfinished Business: None

New Business:

A. Board Officers

Pete Wright proposed to keep the current officers for another year – Erich Mille, President; Judy Baxendale, Vice-Chair; Charlotte Cox, Secretary. Brenda Clausen seconded the proposal and the Board voted unanimously to keep the current officers.

B. Board Meeting Time

Erich Mille asked the Board regarding the current meeting time of 10:00. The Board agreed to keep the time.

Director's Report:

Director Gregory reported that she is currently working on a CDBG grant for \$91,400 to expand the small meeting room off the dining room. We received \$25,000 last year and have \$20,000 from the Senior Fund. Charlotte Cox volunteer to help write a testimonial to be included in the proposal and Pete Wright volunteered to attend the presentation with Director Gregory. The new 14-passenger bus has been ordered and should be delivered in June. If the company meets the trade-in-value then the bus will come in under budget. Reminder to always pick up the supplement newsletter which contains new program information. Special plug for the Senior Learning Network presentation on Baseball and Black History on Monday, February 23rd at noon. Also we have the Fire/Police appreciation lunches as previously mentioned, Mardi Gras on Tuesday, February 17th and St. Patrick's Celebration on Friday, March 13th.

The next regular board meeting will be held on **Wednesday, February 25, 2015 at 10:00 a.m.** There being no further business the meeting adjourned at 10:50 a.m. on a motion by Kathy Houston and seconded by Pete Wright. Minutes recorded by April Callaway.